

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000050113

FILED
Jan 17, 2012
Secretary of State

Entity Name: D & G PROPERTY HOLDINGS OF FLORIDA, LLC

Current Principal Place of Business:

3 NEPTUNE COURT NW
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

3 NEPTUNE COURT NW
FORT WALTON BEACH, FL 32548

New Mailing Address:

FEI Number: 27-2662933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

DOUG, HENDERSON
3 NEPTUNE CT
FORT WALTON BEACH, FL 32548 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DOUG HENDERSON

01/17/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HENDERSON 2006 FAMILY TRUST

Address: 45 BEAL PARKWAY NE

City-St-Zip: FORT WALTON BEACH, FL 32549

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DOUG HENDERSON

PRES

01/17/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date